



# **MINUTES**

## **FORMAL MEETING OF CITY COUNCIL**

### **Diamondhead, Mississippi**

**Council Chambers**  
**City Hall**  
**July 1, 2013**  
**6:00 pm**

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1. **Call to Order**—Mayor Schafer called the meeting to order at 6:00 p.m.
  2. **Invocation**—Mayor Schafer
  3. **Pledge of Allegiance**—Councilmember Rech
  4. **Roll Call**—The following members of Council were present: Mayor Schafer, Councilmember Knobloch, Councilmember Lopez, Councilmember LaFontaine, Councilmember Sislow, Councilmember Rech
  5. **Approval of Minutes**—Minutes for the June 17, 2013 Council Meeting were approved on June 27, 2013 at the Special Called Meeting.
  6. **Confirmation or Adjustment of the Agenda Order**—Councilmember Knobloch moved, seconded by Councilmember Sislow, to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk. The following adjustments were made:
    - Item 12b was moved to the next Work Session
    - Item 13a was moved to 12d
  7. **Communications/Announcements from the Mayor and Council**
    - a. The next regularly scheduled Council Work Session will be held July 11, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
    - b. The next regularly scheduled Council Meeting is at 6 p.m. on July 15, 2013 in Council Chambers located at 5000 Diamondhead Circle.
    - c. 2013-2080—Order of Judge Johnson Prohibiting Weapon(s) in Courthouses—Councilmember Rech moved, seconded Councilmember Sislow, to spread the order on the minutes. The motion carried unanimously.
  8. **Presentations / Appointments**
    - None
  9. **City Manager's Report**—The City Manager was recognized and updated Council on the ownership of the road in front of Dairy Queen and Subway; the Stormwater Kickoff meeting will be held after the MML Conference; the Hurricane Tabletop for Internal Public Works and the Police for pre- and post-storm activity will be held in the near future.

No Police Report was available.

10. **Docket of Claims**—Councilmember Rech moved, seconded by Councilmember Knobloch, to Accept the Docket of Claims as Presented. The motion carried unanimously.

11. **Citizens Wishing to Address Council, Agenda Items**  
None

<b>REGULAR AGENDA</b>
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12. a. 2013-2078—Councilmember Rech moved, seconded by Councilmember Sislow, to Appoint Sean J. Tindall and his associates of the Tindell Law Firm to serve as the City Attorney(s) for the City of Diamondhead, effective July 1, 2013. Councilmember Rech indicated they had submitted an appropriate proposal, were interviewed on June 25, 2013, and were suggested by the Council-elect to serve in the position of City Attorney(s). The motion carried unanimously.
- b. 2013-2039—Councilmember Sislow moved, seconded by Councilmember LaFontaine, to table the Purchase of a Trailer Mounted Portable Asphalt Recycler and Hot Box until July 11, 2013 Work Session. The motion carried unanimously.
- c. 2013-2050—Councilmember Rech moved, seconded by Councilmember Lopez, to Approve a Resolution of the Mayor and City Council Appointing Mayor Pro Tem for the City of Diamondhead. The motion carried unanimously with Councilmember Knobloch abstaining. Councilmember Knobloch was appointed as Mayor Pro Tem.
- d. 2013-2036—Councilmember Sislow moved, seconded by Councilmember Knobloch, to Approve a Resolution Appointing Mississippi Municipal League 2013 Voting Delegates for the City of Diamondhead. The motion carried unanimously.

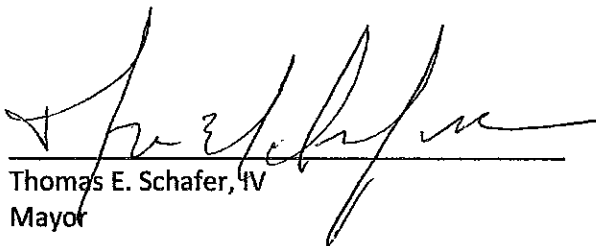
<b>CONSENT AGENDA*</b>
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Councilmember Knobloch moved, seconded by Councilmember Lopez, to accept the Consent Agenda as adjusted. The motion carried unanimously.

13. a. ~~2013-2036—Motion to Approve a Resolution Appointing Mississippi Municipal League 2013 Voting Delegates for the City of Diamondhead~~ Item moved to 12d.
- b. 2013-2074—Motion to Approve Advertising "Proposal for Furnishing Traffic Signs, Posts and Hardware to the City of Diamondhead
- c. 2013-2079—Motion to Appoint Hank Holcomb to the Diamondhead Cruisin' The Coast Committee effective July 1, 2013

<b>ITEMS PULLED FROM CONSENT AGENDA</b>
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14. a. Item 13a was discussed as Item 12d.
15. **Citizens Wishing to Address Council, Non-Agenda Items**
1. Paul Mucho was recognized and questioned the Mayor about the POA.
  2. Chris Willis was recognized and inquired of the grass cutting schedule on Noma and mosquito control.
  3. Capt. Al Hermann was recognized and congratulated the new Council.
16. **ADJOURN**—Councilmember Sislow moved, seconded by Councilmember Rech, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 6:23 p.m.



Thomas E. Schafer, IV  
Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on June 28, 2013.